

Policy Advisory Council

2015-01-14 13:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2015-01-14 07:48:40.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Cathleen Baker

Vice Chair

Randi Kinman

Members

Naomi Armenta Caroline Banuelos Jim Blacksten Richard Burnett JoAnn Busenb Carlos Castellanos Elizabeth Clary Wilber Din Veda Florez Sandi Galvez Bob Glove Richard Hedges Charles Kaufman Linda Jeffery Sailors Jerry Levine Shireen Malekafzali Mark Nicholson Mike Pechne Gerald Rico Benjamin Schweng Alan Talansky Harriet Wolf

Staff Liaison

Pam Grove

Welcome

1. Presented by: Cathleen Baker

Action: Information

(15 minutes)

Elections for 2015 Policy Advisory Council Chair and Vice Chair*

The Council will elect a chair and vice chair for the 2015 term.

2.

Presented by: Cathleen Baker

Action: Approval

- [2 Elections and biographies.pdf](#)

3. (5 minutes)

Approval of December 10, 2014 Meeting Minutes*

Presented by: Council Chair

Action: Approval

- [3 December Minutes.pdf](#)

(5 minutes)

Public Comment on Items Not on the Agenda+

4. *+Note: The Council will not take action on items not listed on today's agenda.*

Presented by: Council Chair

Action: Information

(30 minutes)

Regional Goods Movement Plan Update*

5. *Staff will present an update on the Regional Goods Movement Plan, including discussion of the needs assessment currently underway.*

Presented by: Carolyn Clevenger

Action: Information

- [5 Freight Memo and PowerPoint.pdf](#)

(20 minutes)

Active Transportation Program Update*

6. *Staff will give an update on the next cycle of Active Transportation Program funding.*

Presented by: Kenneth Kao

Action: Information and Feedback

- [6 ATP Cycle 2 Preview.pdf](#)

(30 minutes)

7. **Fuel Extraction Tax Discussion***

Alan Talansky of the Council will report his findings on the possibility of a fuel extraction tax as a future legislative proposal.

Presented by: Alan Talansky

Action: Information

- [7 Extraction Tax PowerPoint and document.pdf](#)

(5 minutes)

Staff Liaison Report*

Staff will report on outcomes of relevant MTC policy decisions and other activities.

8.

Presented by: Pam Grove

Action: Information

- [8 Staff Liaison Report.pdf](#)

(5 minutes)

Council Member Reports

9. *Members of the Council may report on locally relevant issues or events.*

Presented by: Council Chair

Action: Information

(5 minutes)

New Business

10. *Members of the Council may bring up new business for discussion or addition to a future agenda.*

Presented by: Council Chair

Action: Discussion

11. Adjourn/Next Meeting: February 11, 2015

Next meeting

2015-02-11 13:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment will be sent to members in advance of the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

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Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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